

Attachment 2 - Proof of Formal Adoption

CABY IRWMP Adoptees	Date adopted
American River Recreation Association	12/5/2006
American River Watershed Group	12/21/2006
Bear River Watershed Group	9/28/2006
California Outdoors	
City of Colfax	3/27/2007
El Dorado County Resource Conservation District	1/9/2007
El Dorado County Water Agency	1/10/2007
El Dorado Irrigation District	12/11/2006
Fire Safe Council of Nevada County	3/27/2007
Friends of Deer Creek	12/13/2006
Georgetown Divide Public Utilities District	1/9/2007
Georgetown Divide Resource Conservation District	2/26/2007
Gold Country Fly Fishers	11/1/2006
Grizzly Flats Water District	2/20/2007
Mountain Counties	12/27/2006
Natural Heritage Institute	12/1/2006
Nature Conservancy	
Nevada County Resource Conservation District	12/12/2006
Nevada Irrigation District	12/13/2006
North San Juan Fire Protection District	1/31/2007
Northern California / Nevada Council Federation of Fly Fishers	12/22/2006
Placer County Resource Conservation District	12/19/2006
Placer County Water Agency	12/21/2006
Protect American River Canyons	12/8/2006
Sierra Nevada Alliance	1/1/2007
South Yuba River Citizens League (SYRCL)	12/11/2006
Tahoe National Forest	
Upper American River Foundation	1/25/2007
Wolf Creek Community Alliance (WCCA)	12/7/2006
Yuba / Bear Watershed Council	11/16/2006

Before the Board of Supervisors
Attachment 2 - Proof of Formal Adoption
County of Placer, State of California

**In the matter of: A RESOLUTION TO ADOPT
THE COSUMNES AMERICAN, BEAR, AND YUBA
(CABY) RIVERS INTEGRATED REGIONAL WATER
MANAGEMENT PLAN (IRWMP)**

Resolution No. 2008-13

**The following resolution was duly passed by the Board of Supervisors of the
County of Placer at a regular meeting held January 08, 2008, by the following vote:**

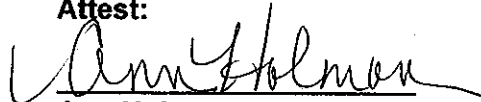
Ayes: ROCKHOLM, WEYGANDT, UHLER KRAZ, HOLMES

Noes:

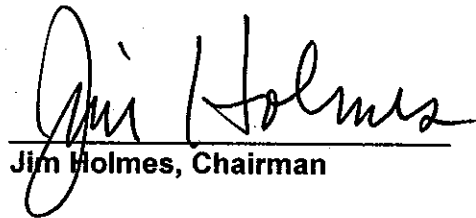
Absent:

Signed and approved by me after its passage.

Attest:



**Ann Holman
Clerk of said Board**



Jim Holmes, Chairman

WHEREAS, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management; and

WHEREAS, the CABY planning region consists of the foothills and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers; and

WHEREAS, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, the IRWMP identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region; and

WHEREAS, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase

partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region; and

WHEREAS, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs; and

WHEREAS, the CABY IRWMP will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals; and

WHEREAS, Placer County recognizes the value of being a participant in this regional planning endeavor fostering stronger regional ties, information sharing and establishing partnerships with water agencies, non-governmental organizations, and private sector concerns; and

WHEREAS, in November 2002, the California electorate approved Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan; and

WHEREAS, in November 7, 2006, the California electorate approved Proposition 84, the Water Quality, Safety and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 which included \$1 billion for projects included in an Integrated Regional Water Management Plan; and

WHEREAS, as a participant in the IRWMP effort, Placer County will be eligible for Proposition 50 and Proposition 84 grant funding necessary for implementation of Placer County programs, including fuels management, Placer Legacy, flood control projects, biomass reduction, water supply and distribution, sewer infrastructure improvements, National Pollutant Discharge Elimination System implementation, habitat restoration projects and other water-related projects; and

WHEREAS, the CABY IRWMP was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the County of Placer has reviewed the CABY IRWMP and has determined that the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, Placer County has prepared a Notice of Exemption for the CABY IRWMP

in accordance with CEQA and the County's Ordinance for the implementation of CEQA; and **Attachment 2 - Proof of Formal Adoption**

WHEREAS, The CABY IRWMP serves as a voluntary guidance document which does not legally bind Placer County to undertake any aspect of the IRWMP. Rather, it will be a regional compact with commitments to work together as a region to implement the plan; and

WHEREAS, The IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF PLACER adopts the Cosumnes, American, Bear and Yuba River Integrated Regional Water Management Plan as a voluntary document for Placer County that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.

BE IT FURTHER RESOLVED, that the Board of Supervisors has determined that the adoption of the CABY IRWMP as a guidance document for water resource projects and programs in Placer County is exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines and that the Planning Department is hereby authorized and directed to file a Notice of Exemption.

Attachment 2 - Proof of Formal Adoption

Mountain Counties Water Resources Association

RESOLUTION 2006-1

COSUMNES, AMERICAN, BEAR AND YUBA (CABY) RIVERS INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP)

Whereas, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management;

Whereas, the CABY planning region consists of the foothill and upper watersheds of the Cosumnes, American, Bear and Yuba Rivers;

Whereas, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this Integrated Regional Water Management Plan (IRWMP);

Whereas, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region,

Whereas, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans', priorities, achieve multiple benefits, encompass more than one watershed, and meet short and long-term water resource needs;

Whereas, CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens,

Whereas, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region;

Whereas, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals;

Whereas, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan;

Whereas, MOUNTAIN COUNTIES WATER RESOURCES ASSOCIATION representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board ;


Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the Plan;

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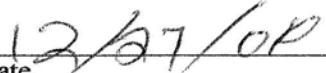
Whereas, the IRWMP references many plans, the entities that adopt the IRWMP don't necessarily endorse all the plans that are references;

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time;

THEREFORE BE IT RESOLVED, that MOUNTAIN COUNTIES WATER RESOURCES ASSOCIATION, hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and rivers of the Cosumnes, American, Bear and Yuba region now and into the future.



John Fraser
Chairman
Mountain Counties Water Resources Association



Date

Attachment 2 - Proof of Formal Adoption



Placer County Resource Conservation District

251 Auburn Ravine Rd., Suite 107 - Auburn, CA 95603-3719 - Phone (530) 885-3046, Ext. 6 - Fax (530) 823-5504

PLACER COUNTY RESOURCE CONSERVATION DISTRICT RESOLUTION NO. 06-03

Endorsement and Adoption of Cosumnes-American-Bear-Yuba Rivers Integrated Regional Water Management Plan

Whereas, population growth in the State of California will continue to pressure water resources and balancing the needs of urban, agricultural, environmental, and recreational water supplies will be a challenge for all involved in water management; and

Whereas, the Cosumnes-American-Bear-Yuba Rivers (CABY) planning region consists of the foothill and upper watershed of the Cosumnes, American, Bear, and Yuba Rivers; and

Whereas, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this Integrated Regional Water Management Plan (IRWMP); and

Whereas, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives, and projects to enhance the beneficial uses of water for the CABY region; and

Whereas, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watershed and regional issues, coordinate with other IRWMPs, address local, state, and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short and long term water resource needs; and

Whereas, CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens; and

Whereas, an integrated regional approach to water management will streamline individual efforts and increase efficiencies, the CABY IRWMP will also increase partnership, collaboration, and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region; and

Whereas, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals; and

Whereas, in January 2006, the CABY Planning Committee began preparation of an IRWMP; and

Whereas, Placer County Resource Conservation District representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board; and

Whereas, the IRWMP is substantially complete and is being finalized in accordance with the Department of Water Resources Proposition 50 Guidelines; and

Attachment 2 - Proof of Formal Adoption

PLACER COUNTY RESOURCE CONSERVATION DISTRICT RESOLUTION NO. 06-03 (Continued)

Whereas, the IRWMP is not be a legally binding document, but will serve as a regional compact with commitments to work together as a region to implement the Plan; and

Whereas, the IRWMP references many plans, the entities that adopt the IRWMP don't necessarily endorse all the plans that are referenced; and

Whereas, the IRWMP will be a living document, reviewed, and updated over time; individual signatories can remain involved or terminate their involvement at any time;

Therefore be it Resolved, the Placer County Resource Conservation District hereby adopts that CABY IRWMP as a substantially complete, voluntary document that provides broadly supported identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the CABY region now and into the future. The Board authorizes the General Manager to approve subsequent changes to the IRWMP consistent with the requirement of Proposition 50 Guidelines.

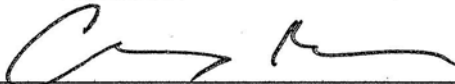
The foregoing resolution was duly passed and adopted by the Board of Directors of the Placer County Resource Conservation District at a regular meeting thereof, held on the 19th day of December, 2006 by the following vote:

AYES: Paull, Wiswell, MacDonald, Smith, Nau, Feldman, Wehri

NOES: None

ABSTENTION: None

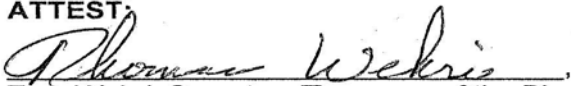
ABSENT: None



12-19-06

Chris Paull, Placer County Resource Conservation District Board Chair

ATTEST:



12-19-06

Tom Wehri, Secretary/Treasurer of the Placer County Resource Conservation District

Attachment 2 - Proof of Formal Adoption

[Approved 9-6-06]

Resolution for Endorsement and Adoption

Cosumnes, American, Bear and Yuba (CABY) Rivers Integrated Regional Water Management Plan (IRWMP)

Whereas, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management.

Whereas, the CABY planning region consists of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers.

Whereas, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this Integrated Regional Water Management Plan (IRWMP);

Whereas, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region.

Whereas, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs.

Whereas, CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens.

Whereas, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region.

Whereas, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals.

Whereas, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan;

Whereas, the *American River Watershed Group* representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders.

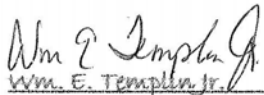
Attachment 2 - Proof of Formal Adoption

[Approved 9-6-06]

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that the *American River Watershed Group* thereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.


Wm. E. Templin, Jr.

Bill Templin
Watershed Coordinator
American River Watershed Group

December 21, 2006

Date Signed

Bear River Watershed Group

Attachment 2 - Proof of Formal Adoption

Resolution for Endorsement and Adoption

Cosumnes, American, Bear and Yuba (CABY) Rivers
Integrated Regional Water Management Plan (IRWMP)

Whereas, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management.

Whereas, the CABY planning region consists of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers.

Whereas, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this Integrated Regional Water Management Plan (IRWMP);

Whereas, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region.

Whereas, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs.

Whereas, CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens.

Whereas, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region.

Whereas, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals.

Whereas, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan;

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Whereas, **Bear River Watershed Group** representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders.

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

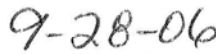
THEREFORE BE IT RESOLVED, the **Bear River Watershed Group** hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.



Insert Name: Lesa Osterholm

Title: Watershed Coordinator

Organization: Bear River Watershed Group



Date Signed

Attachment 2 - Proof of Formal Adoption

City of Colfax

Resolution No. 11-2007

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF COLFAX ADOPTING THE
INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP)
FOR THE COSUMNES, AMERICAN, BEAR
AND YUBA CABY) RIVERS

WHEREAS, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management; and

WHEREAS, the CABY planning region consists of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers; and

WHEREAS, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region; and

WHEREAS, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs; and

WHEREAS, CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens; and

WHEREAS, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region; and

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WHEREAS, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals; and

WHEREAS, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan; and

WHEREAS, City of Colfax] representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders; and

WHEREAS, the IRWMP will not be a legally binding document; rather, it will be a regional compact with commitments to work together as a region to implement the plan; and

WHEREAS, the IRWMP will be a living document, reviewed and updated over time and individual signatories can remain involved or terminate their involvement at any time;

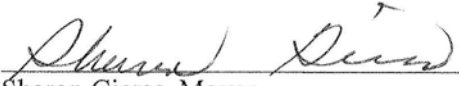
NOW, THEREFORE BE IT RESOLVED, that City of Colfax hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.

PASSED AND ADOPTED by the City Council of the City of Colfax at a regular meeting on the 27th of March 2007 by the following vote:

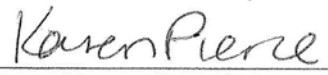
AYES: Councilmembers Alpine, Albright, Roberts and Mayor Gieras

NOES:

ABSENT: Councilmember Blackmun


Sharon Gieras, Mayor

ATTEST:


Karen Pierce, City Clerk

Attachment 2 - Proof of Formal Adoption



El Dorado County Resource Conservation District
100 Forni Road, Suite A • Placerville, CA 95667 • Phone (530) 295-5630, FAX (530) 295-5635

Resolution for Adoption

Cosumnes, American, Bear and Yuba (CABY) Rivers Integrated Regional Water Management Plan (IRWMP)

Whereas, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management.

Whereas, the CABY planning region consists of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers.

Whereas, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this Integrated Regional Water Management Plan (IRWMP);

Whereas, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region.

Whereas, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs.

Whereas, CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens.

Whereas, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region.

Whereas, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals.

Whereas, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan;

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CABY Resolution for Adoption

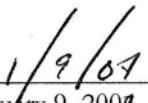
Whereas, the El Dorado County Resource Conservation District representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders.

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that El Dorado County Resource Conservation District hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.


Robert Beegle
President
El Dorado County Resource Conservation District


January 9, 2007

Attachment 2 - Proof of Formal Adoption



RESOLUTION NO. WA-2-2007

OF THE BOARD OF DIRECTORS OF THE EL DORADO COUNTY WATER AGENCY RESOLUTION ADOPTING AND ENDORSING CABY IRWMP

WHEREAS, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management.

WHEREAS, a diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers ("CABY") have formed the CABY planning region .

WHEREAS, in January 2006 the CABY Planning Committee began development and preparation of an Integrated Regional Water Management Plan (IRWMP) for the CABY planning region, which is substantially complete but may require minor technical corrections or modifications in the future.

WHEREAS, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region.

WHEREAS, this collaborative planning effort is intended to formulate water management strategies for the CABY region and to prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, State and Federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet both short and long term water resource needs.

WHEREAS, CABY Planning Committee members are formulating a voluntary cooperative governance structure deemed necessary to implement the IRWMP that will be favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens.

WHEREAS, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder's input and support for projects that address the common goals and objectives of the CABY region.

WHEREAS, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals.

WHEREAS, El Dorado County Water Agency representatives have engaged in good faith negotiations with other stakeholders in the CABY planning region and have briefed their Board of Directors.

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WHEREAS, the IRWMP will not be a legally binding document, rather, it will be a regional compact with commitments to work together as a region to implement the IRWMP.

WHEREAS, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

WHEREAS, the IRWMP references many plans, the entities that adopt the IRWMP don't necessarily endorse all the plans that are referenced.

THEREFORE BE IT RESOLVED, that the El Dorado County Water Agency hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future; and

BE IT FURTHER RESOLVED, that the General Manager of the El Dorado County Water Agency is hereby authorized to act upon, including approve, minor technical corrections or modifications to the IRWMP that are developed and approved by the CABY Planning Committee after the adoption of this Resolution, which action shall be as binding and have the same force and effect as if such corrections or modifications had been included in the IRWMP acted upon by the Agency's Board of Directors this date.

PASSED AND ADOPTED BY THE Board of Directors of the El Dorado County Water Agency at a regular meeting of said Board, held on January 10, 2007, by the following vote of said Board:

Ayes: Diekon, Baumann, Santiago, Wallace, Sweeney

Noes:

Abstain:

Absent:

ATTEST:

By Jaw Scauroft, Deputy Clerk Clerk of the Agency By James R Sweeney Chairman, Board of Directors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Date 6/8/07

ATTEST:

By Jaw Scauroft, Deputy Clerk Clerk of the Agency

Attachment 2 - Proof of Formal Adoption

RESOLUTION OF THE BOARD OF DIRECTORS OF EL DORADO IRRIGATION DISTRICT

2006-104

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Directors of the EL DORADO IRRIGATION DISTRICT that the Cosumnes, American, Bear and Yuba (CABY) Rivers Integrated Regional Water Management Plan (IRWMP) that:

WHEREAS, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management; and

WHEREAS, the CABY planning region consists of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers; and

WHEREAS, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region; and

WHEREAS, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs; and

WHEREAS, CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local

Attachment 2 - Proof of Formal Adoption

Resolution 2006-104

governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens; and

WHEREAS, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region; and

WHEREAS, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals; and

WHEREAS, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan; and

WHEREAS, the El Dorado Irrigation District representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders; and

WHEREAS, the IRWMP is substantially complete and is being finalized in accordance with the Department of water Resources Proposition 50 guidelines; and

WHEREAS, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan; and

WHEREAS, the IRWMP references many plans, the entities that adopt the IRWMP don't necessarily endorse all the plans that are referenced; and

WHEREAS, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

Attachment 2 - Proof of Formal Adoption

Resolution 2006-104

THEREFORE BE IT RESOLVED, that the El Dorado Irrigation District hereby adopts the CABY Integrated Regional Water Management Plan as a substantially complete, voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future. The Board authorizes the General Manager to approve subsequent changes to the IRWMP consistent with the requirements of Proposition 50 guidelines.

The foregoing resolution was introduced at a regular meeting of the Board of Directors of EL DORADO IRRIGATION DISTRICT, held on the 11th day of December 2006, by Director Frasser, who moved its adoption. The motion was seconded by Director Wheeldon, and a poll vote taken which stood as follows:

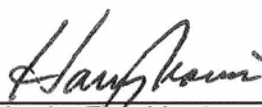
AYES: Fraser, Wheeldon, Osborne, George, Norris

NOES:

ABSTAIN:

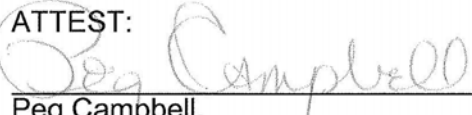
ABSENT:

The motion having a majority of votes "Aye", the resolution was declared to have been adopted, and it was so ordered.



Harry Norris, President,
Board of Directors of
EL DORADO IRRIGATION DISTRICT

ATTEST:



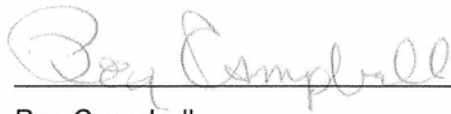
Peg Campbell,
Clerk to the Board

(SEAL)

Attachment 2 - Proof of Formal Adoption

Resolution No. 2006-104

I, the undersigned, Clerk to the Board of the EL DORADO IRRIGATION DISTRICT hereby certify that the foregoing resolution is a full, true and correct copy of a resolution of the Board of Directors of the EL DORADO IRRIGATION DISTRICT entered into and adopted at a regular meeting of the Board of Directors held on 11th day of December, 2006.

A handwritten signature in cursive script, reading "Peg Campbell", written over a horizontal line.

Peg Campbell,
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Attachment 2 - Proof of Formal Adoption

Resolution for Adoption

Cosumnes, American, Bear and Yuba (CABY) Rivers Integrated Regional Water Management Plan (IRWMP)

Whereas, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management.

Whereas, the CABY planning region consists of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers.

Whereas, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this Integrated Regional Water Management Plan (IRWMP);

Whereas, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region.

Whereas, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs.

Whereas, CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens.

Whereas, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region.

Whereas, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals.

Whereas, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan;

Whereas, Fire Safe Council of Nevada County representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders.

Whereas, the IRWMP is substantially complete and is being finalized in accordance with the Department of Water Resources Proposition 50 guidelines.

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP references many plans, the entities that adopt the IRWMP don't necessarily endorse all the plans that are referenced.

Attachment 2 - Proof of Formal Adoption

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that the Fire Safe Council of Nevada County hereby adopts the CABY Integrated Regional Water Management Plan as a substantially complete, voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future. The Fire Safe Council of Nevada County authorizes our Executive Director to approve subsequent changes to the IRWMP consistent with the requirements of proposition 50 guidelines.


Hollis "Les" Day
Chairman
Fire Safe Council of Nevada County

3/27/07
Date

Attachment 2 - Proof of Formal Adoption

Resolution Adopted by Friends of Deer Creek Board of Directors 12/13/06 Cosumnes, American, Bear and Yuba (CABY) Rivers Integrated Regional Water Management Plan (IRWMP)

Whereas, population growth and development in the State of California will continue to pressure water resources; Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management.

Whereas, the CABY planning region consists of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers;

Whereas, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this Integrated Regional Water Management Plan (IRWMP);

Whereas, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region.

Whereas, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs.

Whereas, CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens.

Whereas, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region.

Whereas, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals.

Whereas, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan;

Whereas, Friends of Deer Creek representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders;

Attachment 2 - Proof of Formal Adoption

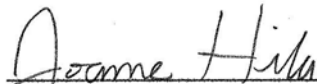
Whereas, the IRWMP is substantially complete and is being finalized in accordance with the Department of Water Resources Proposition 50 guidelines.

Whereas, the IRWMP will not be a legally binding document; Rather, it will be a regional compact with commitments to work together as a region to implement the plan;

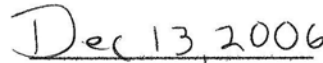
Whereas, the IRWMP references many plans, the entities that adopt the IRWMP don't necessarily endorse all the plans that are referenced.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that Friends of Deer Creek hereby adopts the CABY Integrated Regional Water Management Plan as a substantially complete, voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future. The [name of entity] authorizes the [name of manager] to approve subsequent changes to the IRWMP consistent with the requirements of proposition 50 guidelines.

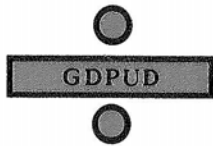


Joanne Hild
Executive Director
Friends of Deer Creek



Date

Attachment 2 - Proof of Formal Adoption



GEORGETOWN DIVIDE
Public Utility District

P.O. BOX 4240

GEORGETOWN, CALIFORNIA 95634

PHONE (530) 333-4356

FAX (530) 333-9442

January 19, 2007

Ms. Liz Mansfield
CABY IRWMP
Executive/Project Director
El Dorado Irrigation District
2890 Mosquito Rd
Placerville 95667

Re: Endorsement of CABY IRWMP

Dear Ms. Mansfield:

On January 9, 2007, the Board of Directors adopted Resolution 2007-02 endorsing the CABY IRWMP. The resolution is enclosed for your records.

Thank you for your presentation at the meeting and for all of your work facilitating this on-going collaboration.

Sincerely,

HENRY N. WHITE
General Manager

HNW/mpf:grants/2007 CABY IRWMP Endorsement

Attachment 2 - Proof of Formal Adoption

RESOLUTION NO. 2007-02 OF THE BOARD OF DIRECTORS OF THE GOERGETOWN DIVIDE PUBLIC UTILITY DISTRICT ADOPTING AND ENDORSING CABY IRWMP

WHEREAS, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management.

WHEREAS, a diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers ("CABY") have formed the CABY planning region .

WHEREAS, in January 2006 the CABY Planning Committee began development and preparation of an Integrated Regional Water Management Plan (IRWMP) for the CABY planning region, which is substantially complete but may require minor technical corrections or modifications in the future.

WHEREAS, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region.

WHEREAS, this collaborative planning effort is intended to formulate water management strategies for the CABY region and to prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, State and Federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet both short and long term water resource needs.

WHEREAS, CABY Planning Committee members are formulating a voluntary cooperative governance structure deemed necessary to implement the IRWMP that will be favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens.

WHEREAS, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder's input and support for projects that address the common goals and objectives of the CABY region.

WHEREAS, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals.

WHEREAS, El Dorado County Water Agency representatives have engaged in good faith negotiations with other stakeholders in the CABY planning region and have briefed their Board of Directors.

WHEREAS, Georgetown Divide Public Utility District has representation on the El Dorado County Water Agency Board of Directors at this time.

WHEREAS, the IRWMP will not be a legally binding document, rather, it will be a regional compact with commitments to work together as a region to implement the IRWMP.

Attachment 2 - Proof of Formal Adoption

WHEREAS, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

WHEREAS, the IRWMP references many plans, the entities that adopt the IRWMP do not necessarily endorse all the plans that are referenced.

THEREFORE BE IT RESOLVED, that the Georgetown Divide Public Utility District hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future; and

BE IT FURTHER RESOLVED, that the President of the Board of Directors of the Georgetown Divide Public Utility District or the President's designee is hereby authorized to act upon, including approve, minor technical corrections or modifications to the IRWMP that are developed and approved by the CABY Planning Committee after the adoption of this Resolution, which action shall be as binding and have the same force and effect as if such corrections or modifications had been included in the IRWMP acted upon by the District's Board of Directors this date.

PASSED AND ADOPTED BY THE Board of Directors of the Georgetown Divide Public Utility District at a regular meeting of said Board, held on January 9, 2007, by the following vote of said Board:

Ayes: Michael Cooper, Bob Diekon, Norman Krizl and JoAnn Shepherd

Noes: None

Abstain: None

Absent: Douglas Pickell



NORMAN A. KRIZL

President, Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:



HENRY N. WHITE, Clerk and ex officio

Secretary, Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attachment 2 - Proof of Formal Adoption

CERTIFICATION

I hereby I hereby certify that the foregoing is a full, true and correct copy of Resolution 2007-02 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 9th day of January, 2007.

A handwritten signature in black ink, appearing to read "H. N. White", is written over a horizontal line.

HENRY N. WHITE
Secretary, Georgetown Divide Public
Utility District

Attachment 2 - Proof of Formal Adoption



Georgetown Divide Resource Conservation District
100 Forni Road, Suite A • Placerville, CA 95667 • Phone (530) 295-5630, FAX (530) 295-5635

RESOLUTION NO. 2007-01

Of the Board of Directors of the Georgetown Divide Resource Conservation District

A Resolution Supporting and Endorsing the Cosumnes, American, Bear and Yuba Rivers Integrated Regional Water Management Plan.

Whereas, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management.

Whereas, the CABY planning region consists of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers.

Whereas, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this Integrated Regional Water Management Plan (IRWMP);

Whereas, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region.

Whereas, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs.

Whereas, CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens.

Whereas, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region.

Attachment 2 - Proof of Formal Adoption

CABY Resolution for Adoption

Whereas, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals.

Whereas, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan;

Whereas, the Georgetown Divide Resource Conservation District representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders.

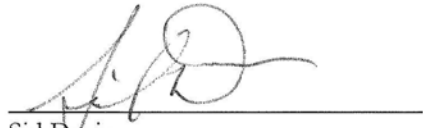
Whereas, the IRWMP is substantially complete and is being finalized in accordance with the Department of water Resources Proposition 50 guidelines.

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP references many plans, the entities that adopt the IRWMP don't necessarily endorse all the plans that are referenced.

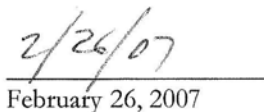
Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that the Georgetown Divide Resource Conservation District hereby adopts the CABY Integrated Regional Water Management Plan as a substantially complete, voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.



Sid Davis
President

Georgetown Divide Resource Conservation District



February 26, 2007

Attachment 2 - Proof of Formal Adoption

[Approved 9-6-06]

Resolution for Endorsement and Adoption

Nov. 1, 2006

**Cosumnes, American, Bear and Yuba (CABY) Rivers
Integrated Regional Water Management Plan (IRWMP)**

Whereas, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management.

Whereas, the CABY planning region consists of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers.

Whereas, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this Integrated Regional Water Management Plan (IRWMP);

Whereas, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, broadly supported goals, objectives, strategies and projects to enhance the beneficial uses of water for the CABY region.

Whereas, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs.

Whereas, CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens.

Whereas, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region.

Whereas, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals.

Whereas, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan;

Whereas, Gold Country Fly Fishers representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders.

Attachment 2 - Proof of Formal Adoption

[Approved 9-6-06]

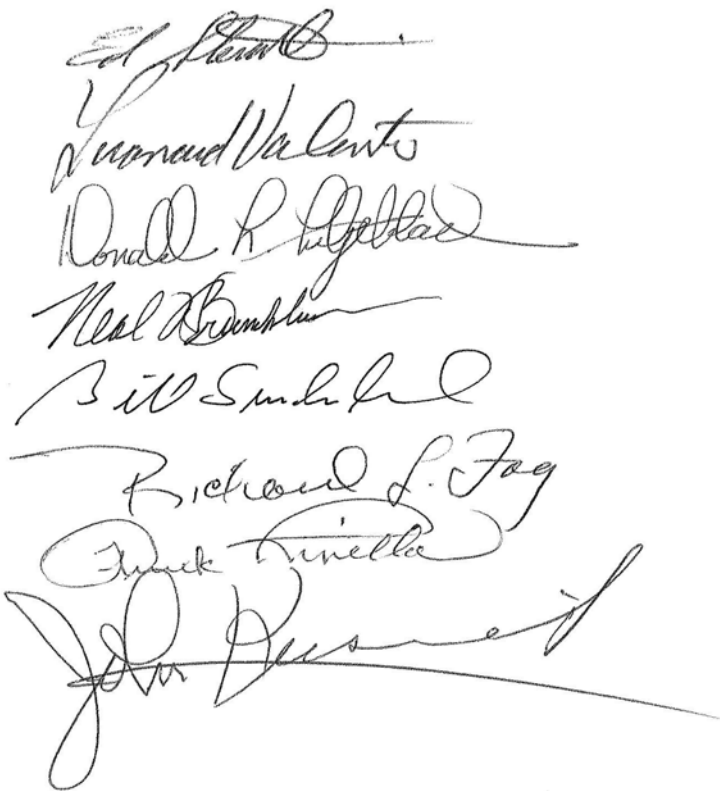
Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that Gold Country Fly Fishers hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Consumnes, American, Bear and Yuba region now and into the future.

Nov.1, 2006

Gold Country Fly Fishers
Board of Directors

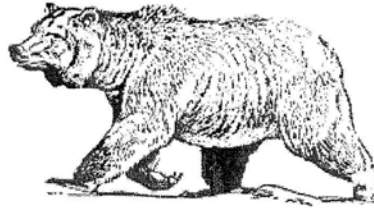


Handwritten signatures of the Gold Country Fly Fishers Board of Directors, including Leonard Valente, Donald R. Heltzer, Neal Brunklin, Bill Smith, Richard L. Fog, Chuck Finella, and John Deussen.

Attachment 2 - Proof of Formal Adoption

Grizzly Flats Community Services District

4765 Sciaroni Road
P.O. Box 250 - Grizzly Flats, CA 95636
Ph: 530/622-9626 Fax: 530/622-4806



RESOLUTION NO. 2007-1

OF THE BOARD OF DIRECTORS OF THE GRIZZLY FLATS COMMUNITY SERVICES DISTRICT RESOLUTION ADOPTING AND ENDORSING CABY IRWMP

WHEREAS, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management.

WHEREAS, a diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers ("CABY") have formed the CABY planning region .

WHEREAS, in January 2006 the CABY Planning Committee began development and preparation of an Integrated Regional Water Management Plan (IRWMP) for the CABY planning region, which is substantially complete but may require minor technical corrections or modifications in the future.

WHEREAS, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region.

WHEREAS, this collaborative planning effort is intended to formulate water management strategies for the CABY region and to prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, State and Federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet both short and long term water resource needs.

Attachment 2 - Proof of Formal Adoption

WHEREAS, CABY Planning Committee members are formulating a voluntary cooperative governance structure deemed necessary to implement the IRWMP that will be favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens.

WHEREAS, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder's input and support for projects that address the common goals and objectives of the CABY region.

WHEREAS, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals.

WHEREAS, Grizzly Flats Community Services District representatives have engaged in good faith negotiations with other stakeholders in the CABY planning region and have briefed their Board of Directors.

WHEREAS, the IRWMP will not be a legally binding document, rather, it will be a regional compact with commitments to work together as a region to implement the IRWMP.

WHEREAS, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

WHEREAS, the IRWMP references many plans, the entities that adopt the IRWMP don't necessarily endorse all the plans that are referenced.

THEREFORE BE IT RESOLVED, that the Grizzly Flats Community Services District hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future; and

Attachment 2 - Proof of Formal Adoption

PASSED AND ADOPTED BY THE Board of Directors of the Grizzly Flats Community Services District at a regular meeting of said Board, held on February 20, 2007, by the following vote of said Board:

Ayes: Dir. Strauss, Dir. Smelser
Dir. Englefield + Dir. Dawdy

Noes:

Abstain:

Absent: Dir. Norman

ATTEST:

By Joan Malia
Clerk of the Board

By Richard Englefield
Chairman, Board of Directors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Date Feb 20, 2007

ATTEST:

By Joan Malia
Clerk of the Board

Attachment 2 - Proof of Formal Adoption

Resolution for Endorsement and Adoption Cosumnes, American, Bear and Yuba (CABY) Rivers Integrated Regional Water Management Plan (IRWMP)

Whereas, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management.

Whereas, the CABY planning region consists of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers.

Whereas, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this Integrated Regional Water Management Plan (IRWMP);

Whereas, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region.

Whereas, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs.

Whereas, CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens.

Whereas, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region.

Whereas, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals.

Whereas, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan;

Whereas, the **Natural Heritage Institute** representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders.

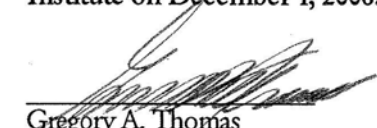
Attachment 2 - Proof of Formal Adoption

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that the **Board of Trustees of the Natural Heritage Institute** hereby adopt the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.

Signed by the President on behalf of the Board of Trustees of the Natural Heritage Institute on December 1, 2006.



Gregory A. Thomas
President

Attachment 2 - Proof of Formal Adoption



Nevada County Resource Conservation District

113 Presley Way, Suite One – Grass Valley, CA 95945 (530) 2723417 – FAX (530) 477-8055

Resolution for Endorsement and Adoption

Cosumnes, American, Bear and Yuba (CABY) Rivers
Integrated Regional Water Management Plan (IRWMP)

Whereas, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management.

Whereas, the CABY planning region consists of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers.

Whereas, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this Integrated Regional Water Management Plan (IRWMP);

Whereas, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region.

Whereas, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs.

Whereas, CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens.

Whereas, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region.

Whereas, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals.

Whereas, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan;

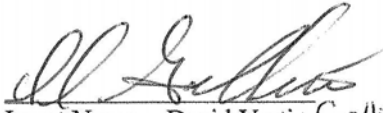
Whereas, the **Nevada County Resource Conservation District** representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders.

Attachment 2 - Proof of Formal Adoption

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, the **Nevada County Resource Conservation District** hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.



Insert Name: David ~~Vertin~~ Gallino

Title: Board ~~President~~ Secretary

Organization: Nevada County Resource Conservation District

12-12-06

Date Signed

Attachment 2 - Proof of Formal Adoption



RESOLUTION No. 2006-62

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

ENDORISING AND ADOPTING THE COSUMNES, AMERICAN, BEAR AND YUBA (CABY) RIVERS INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP)

WHEREAS, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management; and

WHEREAS, the CABY planning region consists of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers; and

WHEREAS, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed the IRWMP; and

WHEREAS, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region; and

WHEREAS, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs; and

WHEREAS, the CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens; and

Attachment 2 - Proof of Formal Adoption

Resolution No. 2006-62

Page 2 of 3

WHEREAS, an integrated regional approach to water management will streamline individual efforts and increase efficiencies; and

WHEREAS, the CABY IRWMP will increase partnership, collaboration and organizational capacity with a collaborative management process that will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region; and

WHEREAS, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals; and

WHEREAS, Nevada Irrigation District representatives have engaged in good faith negotiations with other stakeholders in the region and have provided regular briefings to the Board of Directors; and

WHEREAS, the IRWMP will not be a legally binding document, but rather, it will be a regional compact between members with commitments to work together as a region to implement the plan; and

WHEREAS, the IRWMP will be a living document, reviewed and updated over time, and individual signatories can remain involved or terminate their involvement at any time; and

WHEREAS, the second draft IRWMP, dated November 15, 2006, has been reviewed by the Board of Directors and was found to be substantially complete; and

WHEREAS, minor additions and/or revisions to the draft IRWMP may be needed before finalizing the plan.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Nevada Irrigation District hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.

BE IT FURTHER RESOLVED, that the General Manager of the Nevada Irrigation District is hereby authorized to approve minor, non-substantial revisions to finalize the IRWMP, on behalf of the Nevada Irrigation District.

Attachment 2 - Proof of Formal Adoption

Resolution No. 2006-62
Page 2 of 3

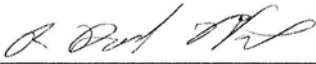
PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 13th day of December 2006, by the following vote:

AYES: Directors: Weber, Drew, Miller, Leipzig, Williams

NOES: None

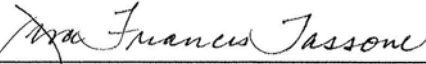
ABSTAINING: None

ABSENT: None



President

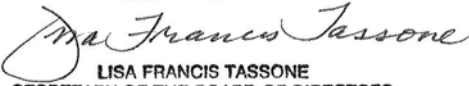
ATTEST:



Board Secretary

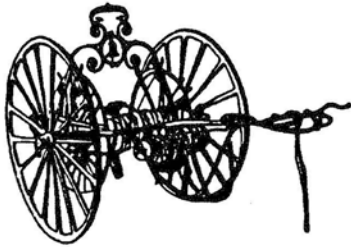
**THE FOREGOING INSTRUMENT IS A
CORRECT COPY OF THE ORIGINAL
ON FILE IN THIS OFFICE**

ATTEST DEC 13 2006



**LISA FRANCIS TASSONE
SECRETARY OF THE BOARD OF DIRECTORS
NEVADA IRRIGATION DISTRICT**

Attachment 2 - Proof of Formal Adoption



NORTH SAN JUAN FIRE PROTECTION DISTRICT

Post Office Box 299
North San Juan, CA 95960
(530) 292-9159 Fax: (530) 292-1417
e-mail: nsjf@jps.net

Serving Since 1862

Resolution 2007-01

ENDORSEMENT OF INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP) FOR COSUMNES/BEAR/AMERICAN/YUBA WATERSHEDS

WHEREAS, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management.

WHEREAS, the CABY planning region consists of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers.

WHEREAS, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this Integrated Regional Water Management Plan (IRWMP);

WHEREAS, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region.

WHEREAS, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs.

WHEREAS, CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens.

WHEREAS, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region.

Attachment 2 - Proof of Formal Adoption

WHEREAS, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals.

WHEREAS, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan;

WHEREAS, North San Juan Fire Protection District representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders.

WHEREAS, the IRWMP is substantially complete and is being finalized in accordance with the Department of water Resources Proposition 50 guidelines.

WHEREAS, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

WHEREAS, the IRWMP references many plans, the entities that adopt the IRWMP don't necessarily endorse all the plans that are referenced.

WHEREAS, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that the North San Juan Fire Protection District hereby adopts the CABY Integrated Regional Water Management Plan as a substantially complete, voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future. The North San Juan Fire Protection District authorizes the Board Chair to approve subsequent changes to the IRWMP consistent with the requirements of proposition 50 guidelines.

PASSED AND ADOPTED as a Resolution of the Board of Directors of the North San Juan Fire Protection District at a meeting of said Board, held on the 23rd day of January 2007, by the following vote:

AYES:	<u>5</u>	ABSTAIN:	<u>0</u>
NOES:	<u>0</u>	ABSENT:	<u>0</u>

ATTEST:

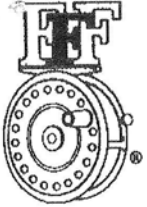


Bruce Sturm, Chair



Sharon Beckenbach, Board Secretary

Attachment 2 - Proof of Formal Adoption



Northern California/Nevada Council Federation of Fly Fishers



Resolution for Endorsement and Adoption

Cosumnes, American, Bear and Yuba (CABY) Rivers
Integrated Regional Water Management Plan (IRWMP)

Whereas, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management.

Whereas, the CABY planning region consists of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers.

Whereas, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this Integrated Regional Water Management Plan (IRWMP);

Whereas, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region.

Whereas, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs.

Whereas, CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens.

Whereas, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region.

Whereas, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals.

FEDERATION OF FLY FISHERS™
Conserving - Restoring - Educating - Promoting Fly Fishing

Attachment 2 - Proof of Formal Adoption

[Approved 9-6-06]

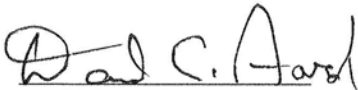
Whereas, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan;

Whereas, the Northern California Council, Federation of Fly Fishers representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders.

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that _____ [name of entity] hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.



David C. Ford
President

Northern California Council, Federation of fly Fishers

22 December, 2006
Date Signed

Attachment 2 - Proof of Formal Adoption

RESOLUTION NO.06- 57 OF THE BOARD OF DIRECTORS OF THE PLACER COUNTY WATER AGENCY ENDORSING AND ADOPTING THE COSUMNES, AMERICAN, BEAR, AND YUBA (CABY) RIVERS INTEGRATED REGIONAL WATER MANAGEMENT PLAN

Whereas, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management.

Whereas, the CABY planning region consists of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers.

Whereas, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this Integrated Regional Water Management Plan (IRWMP);

Whereas, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region.

Whereas, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs.

Whereas, CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens.

Whereas, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region.

Whereas, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals.

Whereas, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan;

Attachment 2 - Proof of Formal Adoption

Whereas, Placer County Water Agency representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders.

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that the Placer County Water Agency hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.

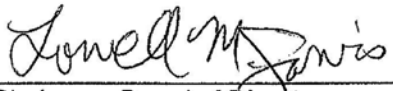
The foregoing resolution was duly passed at a adjourned meeting of the Board of Directors of the Placer County Water Agency held on December 21, 2006, by the vote on roll call:

AYE DIRECTORS: Gray Allen, Alex Ferreira, Mike Lee,
Otis Wollan, Chair Lowell Jarvis

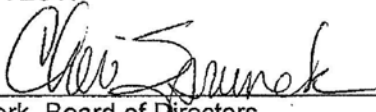
NOES DIRECTORS: None

ABSENT DIRECTORS: None

Signed and approved by me after passage this 21st day of December, 2006.


Chairman, Board of Directors
Placer County Water Agency

ATTEST:


Clerk, Board of Directors
Placer County Water Agency

Attachment 2 - Proof of Formal Adoption



Resolution of Adoption Cosumnes, American, Bear and Yuba (CABY) Rivers Integrated Regional Water Management Plan (IRWMP)

Whereas, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management.

Whereas, the CABY planning region consists of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers.

Whereas, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this Integrated Regional Water Management Plan (IRWMP);

Whereas, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region.

Whereas, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs.

Whereas, CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens.

Whereas, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region.

Attachment 2 - Proof of Formal Adoption

Whereas, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals.

Whereas, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan;

Whereas, Protect American River Canyons representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders.

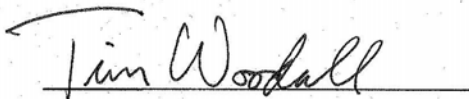
Whereas, the IRWMP is substantially complete and is being finalized in accordance with the Department of Water Resources Proposition 50 guidelines.

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

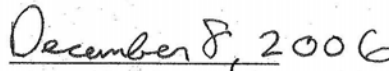
Whereas, the IRWMP references many plans, the entities that adopt the IRWMP don't necessarily endorse all the plans that are referenced.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that Protect American River Canyons hereby adopts the CABY Integrated Regional Water Management Plan as a substantially complete, voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future. Protect American River Canyons authorizes Gary Estes to approve subsequent changes to the IRWMP consistent with the requirements of Proposition 50 guidelines.



Tim Woodall
President
Protect American River Canyons



Date Signed

Attachment 2 - Proof of Formal Adoption

Resolution for Adoption

Cosumnes, American, Bear and Yuba (CABY) Rivers Integrated Regional Water Management Plan (IRWMP)

Whereas, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management.

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Whereas, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region.

Whereas, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs.

Whereas, CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens.

Whereas, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region.

Whereas, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals.

Whereas, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan;

Whereas the Sierra Nevada Alliance representatives have engaged in good faith negotiations with other stakeholderse in the region and have briefed its Board and/or leaders.

Attachment 2 - Proof of Formal Adoption

CABY Resolution for Adoption

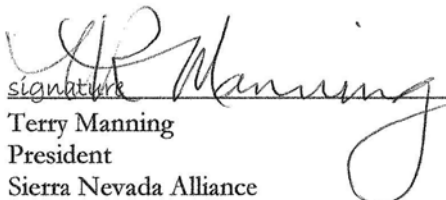
Whereas, the IRWMP is substantially complete and is being finalized in accordance with the Department of water Resources Proposition 50 guidelines.

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP references many plans, the entities that adopt the IRWMP don't necessarily endorse all the plans that are referenced.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that the Sierra Nevada Alliance hereby adopts the CABY Integrated Regional Water Management Plan as a substantially complete, voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future. The Sierra Nevada Alliance authorizes Julie Leimbach, on behalf of the Sierra Nevada Alliance, to approve subsequent changes to the IRWMP consistent with the requirements of proposition 50 guidelines.


signature
Terry Manning
President
Sierra Nevada Alliance


January 1, 2007

Attachment 2 - Proof of Formal Adoption

Resolution for Adoption

Cosumnes, American, Bear and Yuba (CABY) Rivers Integrated Regional Water Management Plan (IRWMP)

Whereas, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management.

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Whereas, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs.

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Whereas, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals.

Whereas, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan;

Whereas, South Yuba River Citizens League (SYRCL) representatives have engaged in good faith negotiations with other stakeholderse in the region and have briefed its Board and/or leaders.

Attachment 2 - Proof of Formal Adoption CABY Resolution for Adoption

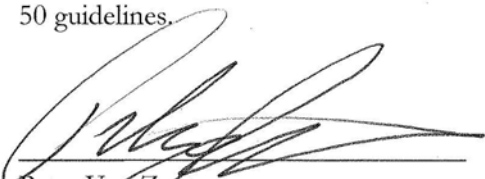
Whereas, the IRWMP is substantially complete and is being finalized in accordance with the Department of Water Resources Proposition 50 guidelines.

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP references many plans, the entities that adopt the IRWMP don't necessarily endorse all the plans that are referenced.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that South Yuba River Citizens League (SYRCL) hereby adopts the CABY Integrated Regional Water Management Plan as a substantially complete, voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future. The South Yuba River Citizens League (SYRCL) authorizes the Jason Rainey, SYRCL Executive Director, to approve subsequent changes to the IRWMP consistent with the requirements of proposition 50 guidelines.



Peter Van Zant
President of the Board of Directors
South Yuba River Citizens League (SYRCL)

12-11-06

Date

Attachment 2 - Proof of Formal Adoption

[Approved 9-6-06]

Resolution for Endorsement and Adoption

Cosumnes, American, Bear and Yuba (CABY) Rivers Integrated Regional Water Management Plan (IRWMP)

Whereas, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management.

Whereas, the CABY planning region consists of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers.

Whereas, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this Integrated Regional Water Management Plan (IRWMP);

Whereas, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region.

Whereas, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs.

Whereas, CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens.

Whereas, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region.

Whereas, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals.

Whereas, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan;

Whereas, the *Upper American River Foundation* representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders.

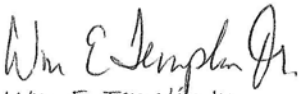
Attachment 2 - Proof of Formal Adoption

[Approved 9-6-06]

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that the *Upper American River Foundation* thereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.



Wm. E. Templin Jr.

Bill Templin

Secretary

Upper American River Foundation

<http://arwg.net/uarf.html>

<http://groups.msn.com/uarf/whatsnew.msnw>

January 25, 2007

Date Signed

Attachment 2 - Proof of Formal Adoption

Resolution for Adoption

Cosumnes, American, Bear and Yuba (CABY) Rivers Integrated Regional Water Management Plan (IRWMP)

Whereas, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management.

Whereas, the CABY planning region consists of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers.

Whereas, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this Integrated Regional Water Management Plan (IRWMP);

Whereas, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region.

Whereas, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs.

Whereas, CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens.

Whereas, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region.

Whereas, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals.

Whereas, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan;

Whereas, WCCA [name of entity] representatives have engaged in good faith negotiations with other stakeholderse in the region and have briefed its Board and/or leaders.

Attachment 2 - Proof of Formal Adoption

CABY Resolution for Adoption

Whereas, the IRWMP is substantially complete and is being finalized in accordance with the Department of water Resources Proposition 50 guidelines.

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP references many plans, the entities that adopt the IRWMP don't necessarily endorse all the plans that are referenced.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that WCCA [name of entity] hereby adopts the CABY Integrated Regional Water Management Plan as a substantially complete, voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future. The [name of entity] authorizes the [name of manager] to approve subsequent changes to the IRWMP consistent with the requirements of proposition 50 guidelines.

<u>signature</u>	<u>Richard A. Sanger</u>	<u>12/7/06</u>
Insert Name	Richard A. Sanger	Date Signed
Title	President Board of Directors	
Organization	Wolf Creek Community Alliance (WCCA)	

Attachment 2 - Proof of Formal Adoption

Resolution for Adoption

Cosumnes, American, Bear and Yuba (CABY) Rivers Integrated Regional Water Management Plan (IRWMP)

Whereas, population growth and development in the State of California will continue to pressure water resources. Balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management.

Whereas, the CABY planning region consists of the foothill and upper watersheds of the Cosumnes, American, Bear, and Yuba Rivers.

Whereas, the CABY Planning Committee's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this Integrated Regional Water Management Plan (IRWMP);

Whereas, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the CABY region.

Whereas, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs.

Whereas, CABY Planning Committee members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens.

Whereas, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The CABY IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the CABY region.

Whereas, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals.

Whereas, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan;

Whereas, The Yuba/Bear Watershed Council representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders.

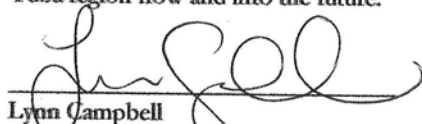
Attachment 2 - Proof of Formal Adoption

CABY Resolution for Adoption

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that the Yuba/Bear Watershed Council hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.


Lynn Campbell
Watershed Coordinator
Yuba/Bear Watershed Council

11/16/06
Date Signed

Federal and State Agencies

- Bureau of Land Management
- California State Parks
- California Department of Forestry and Fire Protection
- Sierra College
- SNNER Department of Environmental Science and Policy UC Davis
- Natural Resources Conservation Service
- US Forest Service Tahoe National Forest
- US Geological Survey

Local Government Agencies

- City of Grass Valley
- City of Nevada City
- High Sierra RC&D
- Nevada County
- Nevada County Resource Conservation District
- Nevada County Board of Supervisors
- Nevada County Superintendent of Schools
- Nevada Irrigation District
- North San Juan Fire Protection District

- Placer County Water Agency
- 49er Fire Protection District

Businesses and Commercial Interests

- PG&E
- Sierra Connections
- Idaho-Maryland Mining Corp.
- Sierra Resource Strategies

Community Interest Groups

- Fire Safe Council
- Forest Issues Group
- Friends of Deer Creek
- Gold Country Flyfishers
- Lake Vera / Round Mountain Neighborhood Association
- Middle Yuba River Area Citizens League (MYRACL)
- Nevada County Farm Bureau
- Nevada County Land Trust
- Rural Quality Coalition
- Sierra Club
- Sierra Foothills Audubon
- South Yuba River Citizens League
- Yuba Watershed Institute
- Wolf Creek Community Alliance